

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 28, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 21, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **CLAIM FOR REVIEW:**
 - A. Reconsideration of a claim for a payment voucher, dated April 5, 2005, from Families First and Foremost payable to Hy-Vee Food Stores, Inc., in the amount of \$ \$108.85, for floral products purchased for a farewell reception for Sheryl Schrepf.

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, June 28, 2005.

- 4) **OLD BUSINESS:**
 - A. A political subdivision tort claim filed against Lancaster County by Roger P. Cox, on behalf of Henry L. Balters, in the amount of \$10,000.

- 5) **NEW BUSINESS:**
 - A. A resolution in the matter of Comprehensive Plan Amendment 05003, to update and amend the Trails and Bicycle Facilities Plan map in the 2025 Lincoln/Lancaster County Comprehensive Plan to reflect the location of the Dead Man's Run trail from North 33rd to North 48th Streets on the south side of Huntington/Leighton Avenues and to update the map to show completed trail and grade separations. (R-05-0075)

 - B. A resolution in the matter of Comprehensive Plan Amendment 05004, to update and amend the Future Road Improvements County map in the 2025 Lincoln/Lancaster County Comprehensive Plan to designate South 82nd Street from Hickman Road to Panama Road as potential paving. (R-05-0076)

THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.

5) **NEW BUSINESS CONTINUED:**

- C. A resolution in the matter of Comprehensive Plan Amendment 05005, to amend the 2025 Lincoln Area Street and Roadway Improvement map and related text in the 2025 Lincoln/Lancaster County Comprehensive Plan to change Fletcher Avenue from 4+1 lanes to 2+1 lanes and the functional classification from Minor Arterial to Urban Collector. (R-05-0077)
- D. A resolution in the matter of Comprehensive Plan Amendment 05007, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan for a change from Priority B of Tier I to Priority A of Tier I, generally located between Northwest 70th and Northwest 56th Streets, from West Superior to West Adams Street. (R-05-0078)
- E. A resolution in the matter of Comprehensive Plan Amendment 05009, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan for a change from Agricultural to Industrial and Regional Commercial; for inclusion in the 2025 Lincoln/Lancaster County Future Service Limit; interchange of Interstate 80 and Highway 77 (North 56th Street). (R-05-0079)
- F. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous budget to various General Fund agencies. (R-05-0082)
- G. A resolution in the matter of adopting modifications made to the Summary Plan Description for the Lancaster County Flexible Spending Account. (R-05-0081)
- H. An amendment to the Lancaster County Flexible Spending Account Plan document to comply with the Working Families Tax Relief Act of 2004. (C-05-0364)
- I. An interlocal agreement with the State of Nebraska Probation Administration for management of the Lancaster County Juvenile Drug Court through the provision of a Drug Treatment Coordinator, Drug Court Officer and electronic monitoring services. Term of the agreement is July 1, 2005 to June 30, 2006. The County will pay up to \$119,052 for such services. (C-05-0347)
- J. An interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 28 juveniles and two probation officers to supervise juveniles who are ordered by the Separate Juvenile Court of Lancaster County to pre-adjudication or predisposition monitoring during home detention. Term of the agreement is from July 1, 2005 to June 30, 2006. The County will pay up to \$119,012.36 for the services. (C-05-0348)

5) **NEW BUSINESS CONTINUED:**

- K. An interlocal agreement with the City of Lincoln for the widening and reconstruction of Leighton Avenue from North 84th Street to a point 1,592 feet east of North 84th Street. The City will be responsible for the cost of widening and reconstruction, and will also be responsible for all maintenance on the new section of Leighton Avenue. The County will give the City permission to perform the work. (C-05-0349)
- L. A contract with Leach Camper Sales for the purchase of a Mobile Command Center trailer for the Lancaster County Emergency Management Department. Total value of the contract is \$99,399. As per the contract a deposit of \$50,129.50 (for the custom manufacturer) will be required within seven calendar days of the Board's ratification of the contract. (C-05-0363)
- M. Execution of a lease purchase agreement and related documents and a resolution approving the execution of a lease purchase agreement with Nebraska Association of County Officials (NACo) Leasing Corporation for the acquisition of one Mobile Command Center Trailer for Emergency Management. The lease purchase agreement will begin July 1, 2005 and end July 1, 2012. The principal is \$100,555 with an interest rate of 3.400 percent. Payment will be made semiannually, in the amount of \$8,131.28 and the total payment amount is \$113,837.93. (R-05-0080 and C-05-0362)
- N. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to Cheever Construction Company, in the amount of \$2,088, for the Centerpointe Juvenile Rehabilitation Center project.
- O. Recommendation from the Purchasing Agent and the Lancaster Manor Administrator to award a request for proposal (RFP) for podiatry services to Midlands Foot Specialist, P.C.. Pricing for services and supply/medication items will be in compliance with the Nebraska Department of Health and Human Services published fee schedule. All prescription and non-prescription items will be billed direct to the residents insurance company (including Medicaid/Medicare). No additional fees will be paid by Lancaster Manor. (B-05-0026)
- P. Reappointment of Jim Cada to the Veterans Service Committee for a five year term beginning July 1, 2005.

5) **NEW BUSINESS CONTINUED:**

Q. A political subdivision tort claim filed against Lancaster Manor by Leo Jeambey for lost property, in the amount of \$250.

R. A political subdivision tort claim filed against the Lancaster County Corrections Department by Corey Bruhn for lost property, in the amount of \$165.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Noxious Weed Control Authority's Monthly Report for May, 2005.
2. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for May, 2005.

B. Request from Ryan D. Schmuecker, an employee with the Lancaster County Sheriff's Office, for early participation in the County's retirement plan, having met the requirements.

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Dennis and Lorene Krei on Little Salt Road 2,474 feet west of Northwest 76th Street; Project C.P.A.-150. This is a donation. (C-05-0350)
- ▶ Richard and Ruth L. Beckler, in the total amount of \$82, on West McKelvie Road 2,498 feet west of Northwest 84th Street; Project C.P. C.P.E-34. (2 contracts) (C-05-0351 and C-05-0352)
- ▶ Marjorie E. Alexis Trust, in total amount of \$8,642, on West Adams and Northwest 70th Streets; Project C55-M-407(1). (9 contracts) (C-05-0353 through C-05-0360)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 30, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, July 5, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. Street Name Change 05005, requested by Brian D. Carstens, on behalf of BAE, L.L.C., to change the name of the main public street in The Preserve at Cross Creek from "Wildflower Lane" to "Prairie Flower Lane", generally located at South 68th Street and Roca Road in Lancaster County, Nebraska.
 - 2. County Special Permit 05026, requested by Nextel Partners, to allow a 349 foot tower for wireless facilities, including a waiver of the fall zone, on property generally located northeast of the intersection of South 68th Street and Olive Creek Road in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, June 30, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, July 7, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Tuesday, July 12, 2005 - 8:30 a.m. to 12:30 p.m.: Budget Work Session, County-City Building, Room 113

Tuesday, July 12, 2005 - 4:00 p.m. to 8:00 p.m.: Common Budget Hearings, County-City Building, Room 113

Thursday, July 14, 2005 - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

Thursday, August 11, 2005 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

8) **ANNOUNCEMENTS CONTINUED:**

Tuesday, August 16, 2005 - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

Tuesday, August 23, 2005 - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)
- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 28, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 21, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 9 additions and deductions to the tax assessment rolls per Exhibit "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Bishop of Lincoln
Gospel Outreach Ministries
Horizons Community Church
Living Faith Free Methodist Church
Parkview Christian School
Sisters of Mercy

- 4) **PROTEST OF EXEMPT STATUS:**

First Methodist Episcopal Church

- 5) **ADJOURNMENT:**

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